

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 17, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, February 17, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, February 10, 2016 meeting as presented.

Vote: Lee yea
Fischer yea
Shryock yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Coshocton County Treasurer	\$3,302.56	Commissioners	001-1420-5263.00
Young Truck Sales	\$1,466.1	Engineer	050-0200-5400.01
Kevin D. Huff, DDS, LLC	\$1,000.00	Coroner	001-0260-5260.00
Henschen & Associates	\$1,000.00	Juv./Probate Ct.	014-0100-5400.00

Vote: Lee yea
Fischer yea
Shryock yea

Transfers/Additional/Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer – EMA

TO	FROM	AMOUNT
140-0100-4007.00 Trn In EMA	001-1510-5909.03 Misc. Trn. Out EMA	\$67,000.00

Transfer – DJFS

030-9999-4009.00 Trn. In Man. Sh	001-1510-5900.06 Misc. PA Man. Share	\$108,119.00
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Additional – Recorder

011-0100-5210.00 Equipment	\$46,000.00
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Vote: Lee yea
Fischer yea
Shryock yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 16, 2016 with 6 dogs picked up by the warden, 9 citations issued, 31 calls handled, 36 dog licenses sold, 11 late fees paid, 15 dogs sold, 2 dogs redeemed, 10 dogs (7 puppies) per owner surrender, \$5.00 in boarding fees collected for a total of \$894.00 in fees collected.

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Tree on the Court Square

Mrs. Roma Vance and Mr. Tim Vance attended the meeting to request permission to plant a tree in remembrance of Ms. Cheryl Triplett. Mrs. Vance stated that they graduated together in 1964 and their class would like to place a tree or a bench in her honor. The Commissioners stated that they will discuss the request for the tree and the bench would not be an issue at all. They will get back with them very soon.

Steve Lonsinger – Email Request

Mr. Steve Lonsinger attended the meeting at the request of the Commissioners to discuss his request for additional email accounts. Mr. Lonsinger stated that they were notified by the State of Ohio that they would begin to be charged \$16.08 per month for email accounts. Mr. Lee stated that we charge \$5.00 per computer per month. Mr. Lonsinger stated that the issue is that the email accounts he is requesting do not have computers. These employees share a station. He also stated that if there is a fee involved, they will pay it. Mr. Shryock asked if the State charges per email account or per station. Mr. Lonsinger stated that they charge per email account. Mr. Lee asked when he wanted to begin this change. Mr. Lonsinger stated immediately. The Commissioners stated that they have no issue with these added emails and will inform our IT Department to proceed.

Mr. Shryock then asked Mr. Lonsinger what the latest information was with the Zika virus. He asked if there are any plans at the State or Federal level for spraying. At this time Mr. Lonsinger stated that they do not know if our mosquitos will be able to transmit the virus and he is unaware of any plans at the State or Federal level. Mr. Shryock thanked him for his information.

Water/Sewer Fund Budget

Mr. Frederick T. Wachtel, County Engineer and Mrs. Robin Schonauer, Budget Director attended the meeting to discuss the County Water/Sewer Fund Budget. Mr. Lee stated that he had a previous conversation with Mr. Wachtel about the Water/Sewer Budget. He told him that he should come in to discuss this budget some time with the Commissioners. Mr. Wachtel stated that at this time, he is alright for the 2016 calendar year. However, he would like to see funding annually to this fund. He stated that he would like to see approximately \$50,000 annually given to that fund to help with maintenance for that fund. Mr. Wachtel then requested clarification on the two different funds created for the Fresno and general water and sewer maintenance. Mrs. Schonauer then gave a brief explanation of what was requested by Mr. Wachtel for these funds. Mr. Wachtel stated that we previously had 3 different areas that the monies were utilized for, and now we only have two funding sources. Therefore, he would like to clarify more specifically what each fund can be utilized for. Mr. Lee stated that he feels the monies from the 361 account can be used for administration and the 362 fund would be used for the gravity side of Fresno Sewer System. Mr. Wachtel then asked if the Commissioners would like to journalize the monies being lost in these funds with the signing over the water and sewer lines to the City of Coshocton. Mr. Lee stated that we can look at it annually and determine the need and put monies in this fund as needed. Mr. Fischer stated that there is almost \$200,000 in that fund at this time, do we continue to put monies in that fund or just look at it annually to determine any additional needs. Mr. Wachtel stated that he feels it would be nice to have monies set aside if a project would happen to come up then some monies would be set aside for that. He would like something in the minutes that states the Commissioners will provide the needed funding or a least look into the funding if the need should arise. Mr. Fischer stated that he has no issue in doing this. The Commissioners stated that they will continue to monitor the situation and thanked him for attending.

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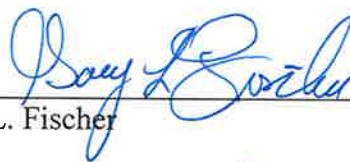
February 17, 2016

Adjourn

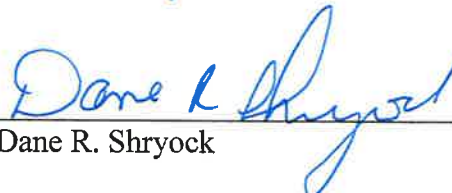
At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk